

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTERS' MEETING*
January 9, 2007

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Wednesday, January 9, 2007, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the meeting to order at 9:08 a.m.

1. ROLL CALL

Board Members

Present:	Robert Walkup	Chair
	Scott Douthitt	Member
	Michael McKendrick	Member
	Roger Tamietti	Member
Absent/Excused	Schuyler Lininger	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
	Kathy Maish – Executive Assistant Finance Department	
Also Present:	Jack Wixon – Police System Member Left 9:26 a.m.	
	Penny Savoie – Spouse of System Member – Left at 9:26 a.m.	

2. POLICE CONSENT AGENDA: ITEMS A – E

- A. MINUTES FOR APPROVAL – 12/12/06
- B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$2,632.52 for Alfred Maldonado. Deletion of Guardians/Childs benefits in the amount of \$2,363.08 for Gloria A. Elias (Guardian) due to Marivette Elias (Child) turning 23 on December 30, 2006.
- C. NORMAL SERVICE RETIREMENT
Alfred Maldonado – Last day worked 12/14/06 – Pension effective 01/01/07
- D. REDEMPTION OF PRIOR SERVICE
Timothy Beam – Prior Service Salt lake County Sheriff – 4.003 years for \$80,470.00
Mark Jones – Prior Military Service – 4.00 years for \$27,821.04

***State Fire Marshall Report**
(For the purposes of the Firefighters Relief and Pension Fund)

E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

This was a police item, no action necessary by the Fire Board.

3. FIRE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 11/14/06

B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$2,253.84 for Juan Barba Addition of Normal Service Retirement out of DROP in the amount of \$4,154.04 for John Conahay Addition of Normal Service Retirement out of DROP in the amount of \$4,172.56 for Dennis Howell Addition of Normal Service Retirement out of DROP in the amount of \$4,113.65 for Richard Slosson. Deletion of Permanent accidental disability benefits in the amount of \$2,169.86 for Robert Saturley due to his death on December 6, 2006 and addition of Survivor benefits in the amount of \$1,735.89 for Alberta Saturley .

C. NORMAL SERVICE RETIREMENT

Juan Barba – Last day worked 12/21//06 – Pension effective 01/01/07

John Conahay – Last day worked 12/30//06 – Pension effective 01/01/07

Dennis Howell – Last day worked 12/29//06 – Pension effective 01/01/07

Richard Slosson – Last day worked 12/16//06 – Pension effective 01/01/07

D. SURVIVOR BENEFITS

Alberta Saturley – Robert died 12/06/06 – Pension effective 01/01/07

E. DEFERRED RETIREMENT OPTION PLAN

Robert Draves-Election to participate in the DROP 12/26/06

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 7/22/06

PSPRS: 12/10/06 **Class 06-2**

Jacob Anderson

Passed Pre-Employment physical on 06/05/06

Tyler Berndt

Passed Pre-Employment physical on 06/05/06

William Colegrove Jr.

Passed Pre-Employment physical on 05/24/06

Greg A.I. DeFries

Passed Pre-Employment physical on 06/05/06

Christopher L. Don

Passed Pre-Employment physical on 05/31/06

Kelly Donahoo

Passed Pre-Employment physical on 06/01/06

Thomas T. Donahue

Passed Pre-Employment physical on 05/26/06

Christopher Gates

Passed Pre-Employment physical on 05/26/06

Ryan Gaudioso

Passed Pre-Employment physical on 06/05/06

Keith Goldstein

Passed Pre-Employment physical on 06/05/06

Brian Hart

Passed Pre-Employment physical on 07/05/06

Sean M. Kruse

Passed Pre-Employment physical on 06/05/06

Tyler McKendrick	Passed Pre-Employment physical on 05/19/06
Anessa M. Medford	Passed Pre-Employment physical on 05/24/06
Jason A. Mertlich	Passed Pre-Employment physical on 06/05/06
Joseph Munoz	Passed Pre-Employment physical on 05/31/06
Andrew Nemeth	Passed Pre-Employment physical on 06/01/06
Francisco Nunez	Passed Pre-Employment physical on 05/19/06
Joshua Padilla	Passed Pre-Employment physical on 05/26/06
Andrew Rico	Passed Pre-Employment physical on 04/28/06
Michael Schierling	Passed Pre-Employment physical on 05/31/06
Max Schoenberger	Passed Pre-Employment physical on 05/08/06
Michael Short	Passed Pre-Employment physical on 06/01/06
Ben Singley	Passed Pre-Employment physical on 06/01/06
Andy Stead	Passed Pre-Employment physical on 05/31/06
Lyle H. Steffens	Passed Pre-Employment physical on 06/01/06
Brian Thompson	Passed Pre-Employment physical on 05/31/06
Anthony Tolano	Passed Pre-Employment physical on 05/04/06
David Z. Tower	Passed Pre-Employment physical on 05/19/06

G. REDEMPTION OF PRIOR SERVICE

Peter December – Prior Fire Marquette, MI – 7.001 years in the amount of 67,425.00

H. TRANSFER OF PRIOR SERVICE

Justin Keith - Transfer from Rio Rico Fire to Tucson Fire 1.4100 years

I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. McKendrick, seconded by Mr. Tamietti that Fire Board Items A.-I. are adopted as written and the appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Lininger Absent/Excused)

MOTION by Mr. Gurr, seconded by Mr. Douthitt that the police board go into executive session.

EXECUTIVE SESSION: 9:12 a.m. - 9:22 a.m.

Tucson **Police** Public Safety Personnel Retirement System Board

January 09, 2007 – 9:012 A.M. to 9:22 A.M.

Finance Department Conference Room, fifth Floor of City Hall, 255 W. Alameda

The Board members were instructed on the confidentiality requirements.

Board Members

Present:	Robert Walkup	Chair
	Schuyler Lininger`	Member
	J. Scott Douthitt	Member
	Tom Garrison	Member

	Mike Gurr	Member
	Mike McKendrick	Fire Member
	Roger Tamietti	Fire Member
Also Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
	Kathy Maish – Finance Executive Assistant	

It was noted that Executive session Item, #4. Application for Disability Retirement was the only item discussed..

MOTION by Mr. Gurr, seconded by Mr. Douthitt that the police board come out of executive session and go back to regular session. Motion **CARRIED** Unanimously. (Mr. Lininger absent/excused.)

4. **APPLICATION FOR DISABILITY RETIREMENT**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

This was a police item, no action necessary by the fire board.

5. **CONSIDERATION OF APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

This was a police item, no action necessary by the fire board.

6. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was no executive session under this item.

7. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**
Board Direction Regarding Executive Session

MOTION by Mr. McKendrick, seconded by Mr. Tamietti that keeping with board policy of seeing the Board physician every other year that Mr. Stafford be requested to take his annual physical. Motion **CARRIED** unanimously. (Mr. Lininger absent/excused.)

8. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was no executive session under this item.

9. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18**
Board Direction Regarding Executive Session

This was a police item no action necessary by the fire board.

10. **REPORT FOR STATE FIRE MARSHAL***

Ms. Martinez said she received a new letter from the State Fire Marshall's office outlining what was required for the report and passed out the attachment for the for the Board to review. She stated that she gave a copy to Mr. Douthitt to review. She spoke with Ms. Armstrong from the fire department and she requested we mail it in a timely manner to the State Fire Marshall's Office.

Mr. Douthitt stated that after review of the second letter clarifying the information needed and he felt the material included in the packet is correct.

Ms. Martinez stated that she would send a copy to the Fire Chief and Ms. Armstrong.

It was **DETERMINED** without Objection by the Board that the report was complete and requested that staff forward per instruction by the State Fire Marshall's office.

11. **REQUEST FOR RETIREE ADDRESS LABELS**

Ms. Martinez stated that Mr. Montano from the Fire Retirees Association had requested the labels of the Retired Tucson Fire Fighters and as a matter of board policy; she was asking permission to send the labels.

It was **DETERMINED** without Objection by the Board that staff send the mailing labels to the Fire Retirees Association.

12. **FUND INFORMATIONAL ITEM**

LUNCHEON

Discussion ensued regarding luncheon on January 9th, 2007 and January 25th, 2007 luncheon for retiring Board Member and Finance Director Mr. Scott Douthitt

BOARD MEMBER

Discussion ensued regarding replacement for retiring Board Member Scott Douthitt.

13. ADJOURNMENT (9:35 a.m.)

Fire

MOTION by Mr. McKendrick, seconded by Mr. Tamietti to Adjourn

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, February 13, 2007, in the Finance Department Conference Room, fifth floor, City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA - AVAILABLE UPON REQUEST.